

UAC Insurance Mutual Board of Directors

Days Inn - Banquet Room - 2:00 p.m.

Price, Utah

September 30 ,1992

A G E N D A

1. Call to Order
2. Minutes
3. Grand County Duplication of Coverage
4. Brokerage Agreement
5. Third-Party Administration Agreement
6. Claims Report
7. Financial Report
8. Report on Penco Meeting with Millard County
9. Marketing to non-participating Counties
10. Unpaid Start-up Costs
11. 1993 Tentative Budget
12. RFP for UACIM Audit
13. Agenda for November Membership Meeting
14. Appointment of Nominating Committee
15. Emery County Adjustment for Separate Special Service District
16. Legal Counsel for Loss Control
17. Review Consolidated Loss and Claim Report
18. Review Unit Loss Report
19. Future Consulting Services
20. 1993 Meeting Schedule